

EXECUTIVE COUNCIL OF IOWA

MINUTES

APRIL 8, 2013

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Auditor of State David Vaudt, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present. Secretary of State Matt Schultz was absent.

Regular session
April 8, 2013

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held April 1, 2013.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved
Outside
Counsel

Retention of special counsel pursuant to Iowa Code section 13.3(1) in Dorothy Hollinger v. Glenwood Resource Center and the Second Injury Fund of Iowa, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.
Attorney: Ryan Clark
 505 5th Avenue
 Suite 729
 Des Moines, Iowa 50309
Rate: \$80.00 per hour

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the following cost items:

Approved Cost
Items

- A. McDowell, Rice, Smith & Buchanan.....\$77.50
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority
- B. Davis Brown Law Firm.....\$293.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Unclaimed Property Probate Matters & Employee Retirement Income
Security Act (ERISA)
- C. Hamilton Quigley & Twait PLC.....\$25,585.00
W1450 First National Bank Building
332 Minnesota Street
St. Paul, MN 55101-1314
Legal advice to Iowa Racing and Gaming Commission regarding new
Casino in Woodbury County.

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Secretary Northey joined meeting

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the new memberships as follows:

Approved New
Memberships

- A. Natural Resources in Wildlife Management Institute Incorporated in the
amount of \$1,500.00 for 01/01/13 - 12/31/13.
- B. IPERS in Institutional Society of Risk Professionals in the amount of
\$175.00 for 01/01/13 - 12/31/13
- C. Public Health in National Forum of Nursing Workforce Centers in the
amount of \$500.00 for 01/01/13 - 12/31/13.

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve the renewal memberships as follows:

Approved
Renewal
Memberships

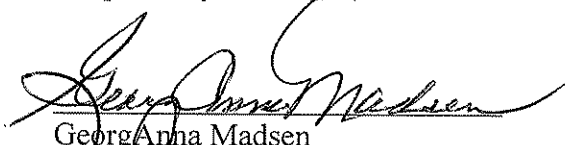
- A. Agriculture and Land Stewardship in Association of American Feed Control Official in the amount of \$200.00 for July 1, 2012 - June 30, 2013.
- B. AG- Development Authority in National Association Rural Rehabilitation in the amount of \$150.00 for 01/01/13 - 12/31/13.
- C. Inspection and Appeals Racing Commission in Association Racing Comm Intl in the amount of \$5,000.00 for 01/01/13 - 12/31/13.
- D. Human Services Woodward in Iowa Pharmacists Association in the amount of \$250.00 for 03/01/13 - 02/28/14.
- E. IPERS in International Foundation for Retirement Education in the amount of \$125.00 for 03/31/13 - 03/31/14.
- F. IPERS in Public Retirement Information in the amount of \$150.00 for 01/01/13 - 12/31/13.
- G. Public Health in Association of Immunization Managers in the amount of \$500.00 for 01/01/13 - 12/31/13.

The vote: Ayes: Governor Branstad
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:08 a.m.

Meeting
adjourned

Respectfully submitted,


Georganna Madsen
Executive Secretary